Todd Hurley, Director



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## SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

# Monday, January 14, 2013 at 3:30 p.m. Central Library Fourth Floor Conference Room

- 1. Convene
- 2. Approval of Agenda
- 3. Approval of December 10, 2012 Meeting Minutes
- 4. Chair's Comments
- 5. Action Items

#### **Public Works – Paul Kurtz**

RES PH 12-374: Amending the financing and spending plans in the Department of Public Works in the amount of \$ 252,574.83 for 2010 Major Sewer Repair Program changes in the Sibley Broadway Sewer Repair Project.

### **General Government – John McCarthy**

Administrative Order 13-1: Amending the 2013 capital improvement budget to allocate funding for capital maintenance projects to the appropriate departments, as recommended by the Capital Improvement Budget Committee.

- 6. 2014 2015 CIB Process Discussion
  - Task force appointments will be made at the January meeting.
  - Task force member conflict of interest policy.
  - Planning commission proposal review.
- **7.** Adjourn

## Staff:

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